



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 1st, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Treasurer Turner, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Gross, IT Director McCracken.

ABSENT: Prosecutor Strong.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to approve the official meeting minutes for January 25th, 2022 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the official special meeting minutes for January 26th, 2022. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented documentation to the Board concerning the designation of polling locations for the March 8th, 2022 election, discussion ensued. Chairman Stirm MOTIONED to approve the Boise County polling locations for 2022 School District Levy Elections March 8th, 2022. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco and Treasurer Turner presented the Treasurer/Auditor joint quarterly report for the first quarter of fiscal year 2022 to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Treasurer/Auditor joint quarterly report for 2021. Commissioner Twilegar SECONDED; All Ayes. A request was sent to the Board by the Idaho City Snowgroomer to surplus equipment that they no longer need or use, discussion ensued. Chairman Stirm MOTIONED to approve Greg Davis of the 8A Snowgroomer program to surplus the 1999 Indy 550 snowmobile and the tires and wheels for the 2006 GMC dually truck. Commissioner Twilegar SECONDED; All Ayes. Two (2) tax cancellation requests were presented to the Board by Treasurer Turner and Assessor Juszczak, discussion ensued. Chairman Stirm MOTIONED to approve the request for tax cancellation for RP001110000010 in the amount of \$777.90, and I will make the MOTION to approve the request for tax cancellation for RP09N04E096651 in the amount of \$491.89. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross spoke to the Board concerning the Planning & Zoning Commission meetings being held in Idaho City and